

ILLINOIS SELF-INSURERS ADVISORY BOARD
ILLINOIS WORKERS' COMPENSATION COMMISSION
MEETING MINUTES
June 11, 2008
Chicago, IL 10:30 A.M.

Attendees: Chairman Ruth, Margaret Blackshere, Gerald Cooper, Paul McCloskey, David Taylor, Maria Sarli-Dehlin, Lynette Thompson-Edwards, and via conference call: Jean Cannon, Wendy Davidson, Kevin Leach

Chairman Ruth called the meeting to order at 11:00 A.M. A previously prepared agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Margaret Blackshere, seconded by Paul McCloskey, the minutes of the Board meeting held on March 12, 2008, were unanimously approved as presented.

II. Chairman's Report

Chairman Ruth reported the Insurance Compliance Division had collected significant fines from uninsured employers. Further, he stated that the Commission was in the process of hiring three to five investigators for the Insurance Compliance Division.

Chairman Ruth reported the Workers' Compensation Medical Fee Advisory Board is scheduled to meet on June 19, 2008. He further stated the Commission was preparing responses to comments made of the proposed amendments to the Illinois Workers' Compensation Medical Fee Schedule to create fee schedules for ambulatory surgical treatment centers, rehabilitation hospitals, and certain hospital outpatient services. There will be another 45-day comment period prior to final approval by the Joint Committee of Administrative Rules.

Chairman Ruth further reported the Workers' Compensation Fraud Unit of the Illinois Dept. of Professional and Financial Regulation will be issuing its annual report soon.

III. Manager's Report

A. Bankruptcy Exposure to Security Fund

Maria Sarli-Dehlin presented the Board with the Bankruptcy Exposure to Security Fund report as of 3/31/08.

B. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 3/31/08. She also presented a report of payments made by self-insured employers under bankruptcy protection that continue to pay workers= compensation benefits.

IV. Committee Report

A. FY2009 Budgets

Maria Sarli-Dehlin presented to the Board the FY2009 budgets. She stated that she had discussed in detail the FY2009 proposed budgets for the Self-Insurers Security Fund and Administration Fund with David Taylor and Alex Alexandrou.

There was a motion by Margaret Blackshere, seconded by Paul McCloskey to approve the FY2009 budgets as presented. Motion carried.

V. New Business

The Board tentatively scheduled the next meeting for September 10, 2008 at 10:30 am in the Chicago office. Thereafter, the Chairman moved to go into closed session to discuss litigation/attorney's report pursuant to 2(c)11 of the Open Meetings Act. The Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session at 12:00 P.M.

There being no further business, the meeting adjourned.